

**THE VILLAGE OF DEXTER  
VILLAGE COUNCIL MEETING  
Monday, March 10, 2014**

**\*\*\*\*\* 7:30 pm – Regular Meeting \*\*\*\*\***

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL:** President Keough                      J. Carson                      P. Cousins  
                                                                                 D. Fisher                      J. Knight  
                                                                                 J. Semifero                      R. Tell

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – February 24, 2014
2. Work Session – February 24, 2014

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**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

None

**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

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**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Scio Township – Zoning Board of Appeals Public Hearing Notice
4. Letter regarding Moore Controls
5. Letter to Vickie Kaiser regarding stop sign request
6. Letter from AT&T
7. Scio Township Newsletter

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**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

**Dexter Area Fire Department – Agenda/Minutes**

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Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

**Facilities- Notes from 2-21-14**

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Roads

Utility

Website

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5. Village Manager Report

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6. President's Report

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**J. CONSENT AGENDA**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$ 397,084.62  
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2. Consideration of: Knights of Columbus Tootsie Roll Sale on Village Sidewalks from April 11, 2014 to April 13, 2014  
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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Cityhood Next Steps – City Charter Commission Updates

A Public Hearing on the current draft articles will be held on Saturday, March 22, 2014 at 2:00 p.m. at the Dexter District Library.

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Planning Commission Recommendation to Approve Victoria Condominium Area Plan

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2. Consideration of: OHM Recommendation for Central Street-Dexter Mill Area to Remove Raised Concrete Island and Provide Angled Parking

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3. Consideration of: Michigan Department of Transportation - Act 51  
Required Street Certification Resolution for Dexter  
Crossing Phase 5B

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**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. ADJOURNMENT**

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